

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

Brussels, 12 September 2012

76th MEETING
19 September 2012 starting at 10:00
47-48, Boulevard du Régent 1000 Brussels Belgium
6th floor Conference room
Meeting Agenda: EA0116-AGE-00007-V1

- 1 Meeting agenda - *for adoption*
- 2 Draft Summary Records and Draft Conclusions of the previous Committee meeting
 - 2.1 Draft summary records from the previous Committee meeting - *for adoption* - (EA0115-MIN-00012-V3)
 - 2.2 Draft conclusions from the previous Committee meeting - *for adoption* - (EA0115-CCL-00013-V3)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
 - 3.1 Status of finalization - *for information* - (FM0078-MEM-00372-V1)
 - 3.2 Status ex-post evaluation plan - *for information* - (FM0078-MEM-00368-V1)
 - 3.3 Status of disbursement - *for information* - (FM0078-MEM-00369-V1)
- 4 Administrative issues
 - 4.1 Semi-Annual Activity Plan autumn 2012 - *for information* - (FM0078-MEM-00370-V1)
 - 4.2 Status of current expenses per 31 August 2012 - *for information* - (FM0078-MEM-00371-V1)
- 5 Other issues
- 6 Next meeting